

RESOLUTION

TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900064 TO CONTINUE THE SERVICES OF FARELLA BRAUN & MARTELL LLP AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU FOR MATTERS INVOLVING CRIMINAL LAW.

WHEREAS, by way of Resolution No.19-47, the Council of the City and County of Honolulu ("Council") approved the retention of the law office of Farella Braun & Martell LLP ("Special Deputy"), for matters involving criminal law; and

WHEREAS, by way of Resolution No. 19-47, Council authorized an allotment to Special Deputy in the maximum of \$150,000.00 for legal fees and costs for matters involving criminal law; and

WHEREAS, to date, Special Deputy has billed the City a total of \$196,504.96; and

WHEREAS, Special Deputy has requested the approval of additional funds to cover additional legal fees and costs for matters involving criminal law; and

WHEREAS, based on the above, it appears that an increase in the amount of fees is warranted and Corporation Counsel has recommended the allotment of additional sums; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu, pursuant to the mandate of Sections 5-203 and 5-204 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), that an additional \$75,000.00 be allotted for payment of the law office of Farella Braun & Martell LLP, in accordance with all the terms and conditions set forth in Resolution No. 19-47, bringing the total amount authorized by Council resolution to \$225,000.00; and

BE IT FINALLY RESOLVED by the Council that the Clerk be and is hereby directed to transmit copies of this Resolution to the Department of the Corporation Counsel and the law office of Farella Braun & Martell LLP, 235 Montgomery St., San Francisco, CA 94104.

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| No. | 19–216 | |
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RESOLUTION

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| DATE OF INTRODUCTION: | |
| AUG 27 2019 | |
| Honolulu, Hawaii | Councilmembers |

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 19-216

Introduced:

08/27/19

Voting Legend: * = Ave w/Reservations

By:

RON MENOR - BY REQUEST

Committee:

EXECUTIVE MATTERS AND LEGAL AFFAIRS

Title:

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900064 TO CONTINUE THE SERVICES OF FARELLA BRAUN & MARTELL LLP AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND

COUNTY OF HONOLULU FOR MATTERS INVOLVING CRIMINAL LAW.

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| 08/20/19 | EXECUTIVE MATTERS AND LEGAL AFFAIRS | CR-262 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. | |
| | | 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS. | |
| | | 1 EXCUSED; KOBAYASHI. | |
| 09/04/19 | COUNCIL | CR-262 AND RESOLUTION 19-216 WERE ADOPTED. | |
| | | 7 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR | |

hereby certify that the above is a true record of action by the Council of the City and County of Homelulu on this RESOLUTION.

2 NOES: PINE, TSUNEYOSHI.

WATERS*.

GLENT TAKAHASHI, CITY CLERK

IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER